

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

SPECIAL MEETING - Monday, June 28, 2021

CALL TO ORDER - The meeting was called to order at 9:01 AM by Jill Ault, Chairperson.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Jill Ault, Chairperson.

BOARD MATTERS

- Oath of Office was administered to the appointee Patrick Jones by Natalie Ryan-Kaser of the Auditor-Controller's office.

ROLL CALL

Roll call was taken, with appointees present, as follows; Jill Ault, Jessica Tegerstrand, Patrick Jones, Patricia A. Clarke, and Michelle Kempley.

Also present were Auditor-Controller staff members: Brian Muir, Auditor-Controller; Nolda Short, Assistant Auditor-Controller; Rich Vietheer, Assistant Auditor-Controller; Michelle Gambill, Chief Deputy Auditor; and Debra Edwards, Chief Deputy Auditor.

Also present was representative from the following successor agency, Janelle Galbraith, City of Redding.

NO PUBLIC COMMENT REQUESTED

CONSENT CALENDAR

- Chairperson Ault called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Jessica Tegerstrand, seconded by Michelle Kempley and unanimously passed (except the January 25th, 2021 minutes where Patrick Jones abstained).

ADJOURNED –Chairperson Ault adjourned the meeting at 9:05 AM.